

AGENDA  
A.R.P.A DISTRICT V MEETING  
PRATTVILLE, AL  
JANUARY 21 2004

1. Call To Order
2. Welcome
3. Reading and Approval of Minutes
4. Treasurer's Report – Summer Ammons
5. Old Business
6. New Business
  - a. Board Agenda Item #1 – Transfer \$7000.00
  - b. Board Agenda Item #2 – Proposal for Janitorial Services for State Office
  - c. Board Agenda Item #3 – Insurance Requirements for affiliates
  - d. New Committee Chairs for District

Aging	Betty Hall	Prattville
Awards	Sherry Vickers	Sylacauga
Certification	Bill Little	Auburn
Education	Terry Nicholas	Alex City
Ethnic Minority Sections	Latricia Gardner	Prattville
Finance	Summer Ammons	Prattville
Public Policy	Bill Harrelson	Opelika
Long Range Plan	Kay McCreery	Montgomery
Marketing	Barbara Kent	Opelika
Membership	Thad Heacock	Childersburg
Professional Dev	Todd Hughes	Phenix City
Publications/Publicity	Open	
Recreational Sports	Chad Dopson	Prattville
	Dede Dewberry	Childersburg

Technical Resources	David Caldwell	Dadeville
Therapeutic Recreation	David Scott	Opelika
COPP	Bill Harrelson	Opelika
Conference Selection	Phil Dunlap	Auburn

- e. Selection of Secretary for District
- f. Selection of Vice-President for District
- g. Establish the Nominating Committee for the District
- h. Establish the Awards Committee for the District
- i. District Web Page
- j. Establish a universal letter head for District V
- k. District V gathering at State Conference

7. Affiliate News

- a. Alex City
- b. Auburn
- c. Childersburg
- d. Dadeville
- e. Lanett
- f. Millbrook
- g. Montgomery
- h. Opelika
- i. Phenix City
- j. Prattville
- k. Sylacauga
- l. Talladega
- m. Tallasse
- n. Valley

8. Committee Reports

9. Adjournment

10. Lunch